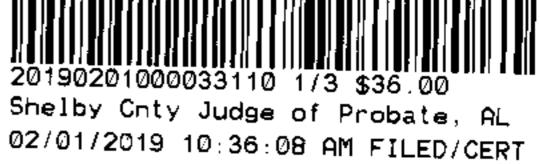


MERCHANTS BONDING COMPANY (MUTUAL) P.O. BOX 14498, DES MOINES, IOWA 50306-3498 PHONE: (800) 876-6827 FAX: (800) 833-1211

NOTARY PUBLIC BOND STATE OF ALABAMA



							. 02/11
THE STATE OF	F ALABAMA				BOND No.	42257341N	
County of	SHELBY					· · · · · · · · · · · · · · · · · · ·	
KNOW ALL PE	RSONS BY THESE PRES	ENTS:					
That		KELLY BUR	NETTE JACK	SON	,, · · · · · · · · · · · · · · · · · ·	, as P	rincipal,
and MERCHAN	NTS BONDING COMPANY	(MUTUAL), a	corporation	duly licensed	to do business i	n the State of Ala	₃bama,
as Surety, are I	held and firmly bound unto	the State of A	labama, in th	e sum of \$25	,000.00, for the	payment of which	ı well
and truly to be	made and done, we bind o	urselves, our l	heirs, execut	ors, administr	ators and assign	s, firmly by these	3
presents.						•	
years from the	, the above-named Principa date of Notary Commission	1.	Cxp	0/1	73		
NOW, THERE	FORE, the condition of this	bond is that if	the named F	Principal shall	faithfully dischar	rge the duties of	the
office of Notary	Public during his/her conti	nuance therei	n, then this o	bligation shal	I be null and voice	d; otherwise, it sh	ıall
remain in full fo	rce and effect.						
Sealed with o	our seals and dated this _	j St	day of	Febru	<u>anj.</u>	<u>2019</u> .	
				KELL	BURNETTE J	ACKSON	Principal
Countersigned	l by:			Merchants B	onding Company	Mutual) نامار (Mutual) الم	POG
kas	Eflich Eb	, 	Ву:	Za	vy Jay	Lo Z	1933
MARY ELIZAE	BETHERBA Licensed Ala	bama Agent			<i>y</i>	Larry Taylor,	resident
Approved and f	filed this		day	of FU	Man	2019	!
			ŗ	3v: 🗘 🚨		2. 1	

OATH OF OFFICE

THE STATE O	F ALABAMA						
County of	SHELBY	}}					
I Inited States	KELLY BURNETTE J		, do solemnly swear that I will support the Constitution of the				
			so long as I continue to be a citizen thereof, and that				
raithfully and h	onesity discharge the d	uties of the office upor	n which I am about to enter, to the best of my ability.				
	and sworn to before m	e this	- // D -tt. 0.1	}			
day of <u>FC</u>	Druany	, <u>~~</u>	- Recommend fect	3			
Calh	11-22 31-22	· - · - · · · · · · · · · · · · · ·	KELLY BURNETTE JACKSON	Principal			
MCE 10-	31-22	Notary Public					

20190201000033110 2/3 \$36.00 Shelby Cnty Judge of Probate, AL 02/01/2019 10:36:08 AM FILED/CERT





POWER OF ATTORNEY

Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., both being corporations of the State of Iowa (herein collectively called the "Companies") do hereby make, constitute and appoint, individually,

Mary Elizabeth Erba, William A. Anderson, Christian Sturdivant, Michael Appleby, and Jason Barabasz

their true and lawful Attorney(s)-in-Fact, to sign its name as surety(ies) and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

This Power-of-Attorney is granted and is signed and sealed by facsimile under and by authority of the following By-Laws adopted by the Board of Directors of Merchants Bonding Company (Mutual) on April 23, 2011 and amended August 14, 2015 and adopted by the Board of Directors of Merchants National Bonding, Inc., on October 16, 2015.

"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof,"

"The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and aut hority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner-Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 17TH day of

JANUARY

· 2019 ·

1933 2003

MERCHANTS BONDING COMPANY (MUTUAL) MERCHANTS NATIONAL BONDING, INC.

STATE OF IOWA COUNTY OF DALLAS 55.

On this this 17TH day of 2019 , before me appeared Larry Taylor, to me personally known, who being by me duly sworn **JANUARY** did say that he is President of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC.; and that the seals affixed to the foregoing instrument are the Corporate Seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.



ALICIA K. GRAM Commission Number 767430 My Commission Expires

April 1, 2020

Notary Public

(Expiration of notary's commission does not invalidate this instrument)

I, William Warner, Jr., Secretary of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 17TH day of **JANUARY** 2019

Shelby Cnty Judge of Probate, AL 02/01/2019 10:36:08 AM FILED/CERT

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